



**Thursday, November 4, 2021**  
**Minutes of the Meeting of Recreation Leased Facilities Ad Hoc Committee**

**CALL TO ORDER**

The Meeting of the Recreation Leased Facilities Ad Hoc Committee was called to order by Chair Kelly on Thursday, November 4, 2021, at 7:00 p.m. The meeting was held at the South Pasadena Senior Center, where Committee Members were in person or via Zoom.

**ROLL CALL**

**Present:** Committee Members Bortz, Kelly, Ocon, Rocha, Findley and Tao

**Absent:** None

**City Staff:** Community Services Director Sheila Pautsch

**Council Liaison:** Councilmembers Jack Donovan and Mayor Pro Tem Michael Cacciotti

**City Golf Consultant:** David Sams

**PUBLIC COMMENT**

No in-person, via or email public comments

**COMMUNICATIONS**

**City Council Liaison Communications**

Mayor Pro Tem Cacciotti announced the Electrify Your Lawn event.

**Committee Member Communications**

No comments

**Staff Liaison Communications**

No Comment

**ACTION / DISCUSSION**

**Approval of the Minutes of October 7, 2021**

A motion by Committee Member Rocha to approve the October 7, 2021 meeting minutes, seconded by Committee Member Findley. The motion carries 6-0 to approve the October 7, 2021 meeting minutes

**Discussion and Approval of Restaurant Consultant Proposals**

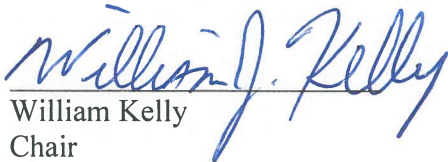
The Committee discussed all three proposals in detail. Committee Member Rocha motioned that Proforma and MMC Hospitality Group be brought back for in-person interviews unless MMC Hospitality would rather bid for the operations of the restaurant, seconded by Vice Chair Bortz. The motion carries 6-0.

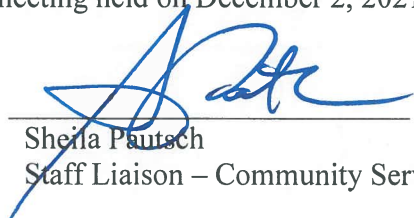
Interviews will be set for December 2 at 6:30 and staff will prepare an overview of both consultants' references.

**ADJOURNMENT** Meeting adjourned at 7:55 p.m.

Next meeting: Meeting on December 2, 2021, 6:30 p.m.

I HEREBY CERTIFY that the preceding minutes were adopted by the Recreation Leased Facility Ad Hoc Committee of South Pasadena at a meeting held on December 2, 2021.

  
William Kelly  
Chair

  
Sheila Pautsch  
Staff Liaison – Community Services Director